



**Board of Governors
Finance & Facilities Committee
Shall meet on
April 4, 2016 at 4:30 p. m.
In the Hart Board Room – 7th Floor
1250 Hancock Street, Quincy, MA**

Agenda

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- I. Call to Order
- II. Roll of Members
- III. Approval of Minutes of March 7, 2016 Meeting
- IV. Budget Transfers
- V. Review of Proposed 2017 Budget
- VI. Old Business
- VII. New Business
- VIII. Adjournment

QUINCY, MASS 02169
CITY CLERKS OFFICE

2016 MAR 29 AM 9:06



City of Quincy, Massachusetts

OFFICE OF THE CITY COUNCIL
1305 HANCOCK STREET
QUINCY, MA 02169

Ian C. Cain
Noel T. DiBona
Kirsten L. Hughes, President
Nina X. Liang

Brad L. Croall
Joseph G. Finn
Margaret E. Laforest
Brian Palmucci

Joseph P. Shea, City Clerk
Nicole L. Crispo, Assistant Clerk
Jennifer L. Manning, Clerk of Committees
Susan M. O'Connor, Auditor

City Council Meeting City Council Monday, April 04, 2016 - 7:30 PM The Great Hall

- | | |
|--|---|
| 1. 2016-90 - Update - Ward Six Councillor | President Hughes |
| 2. 2016-69 - Resolve - Seeking update on the status of the City's corrected FEMA maps | Councillor Laforest
Councillor Cain
Councillor Hughes |
| 3. 2016-91 - Appropriation - \$260,000 to City Leave Buy Back | Mayor Koch |
| 4. 2016-92 - Appropriation - \$363,000 to Fire Safety Overtime | Mayor Koch |
| 5. 2016-93 - Appropriation - \$78,500 to Human Resources Contractual | Mayor Koch |
| 6. 2016-94 - Appropriation - \$2,750,000 for North Quincy High School Athletic Field Expansion Project | Mayor Koch |
| 7. 2016-95 - Appropriation - \$268,224 for Election Equipment | Mayor Koch |
| 8. 2016-96 - Order - Creation of New City Council Committee – Public Buildings | President Hughes |
| 9. 2016-97 - Gift - \$100 from Body Extremes for D.A.R.E | Mayor Koch |
| 10. 2016-98 - Resolve – Resolution urging MassDEP to reject Chapter 91 license application by Spectra Energy | Councillor Croall
Councillor Laforest |

It is anticipated that one or more matters contained within the City Council Calendar, including any or all listed items pending in Committee, may be discussed and acted upon at this meeting. For a full Council Calendar, go to www.quincyma.gov

Tel. (617) 376-1341, FAX (617) 376-1345 -TTY (617) 376-1375

INTRODUCED BY: **MAYOR THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-91

ORDERED:

April 04, 2016

Upon the request of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of Two Hundred Sixty Thousand (\$260,000.00) is hereby appropriated to Municipal Finance City Leave Buy Back.

The same to be charged to Free Cash.

INTRODUCED BY: **MAYOR THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-92

ORDERED:

April 04, 2016

Upon the request of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of Three Hundred Sixty Three Thousand (\$363,000.00) is hereby appropriated to Fire Safety Overtime.

The same to be charged to Free Cash.

INTRODUCED BY: **MAYOR, THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-93

ORDERED:

April 04, 2016

Upon the request of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of Seventy Eight Thousand Five Hundred (\$78,500.00) is hereby appropriated to Human Resources Contractual.

The same to be charged to Free Cash.

INTRODUCED BY: **MAYOR, THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-94

ORDERED:

April 04, 2016

Upon the request of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of \$2,750,000.00 is hereby transferred to the North Quincy High School Athletic Field Expansion Project CO#2014-108 Fund 6089.

The same to be transferred from Reserve of Sale of Real Estate – Fund 4502 (Old Central Middle School).

INTRODUCED BY: **MAYOR THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-95

ORDERED:

April 04, 2016

Upon the request of the Director of Municipal Finance, and with the approval of his Honor, the Mayor, the sum of \$268,224.00 is hereby appropriated to Election Equipment 580500.

The same to be charged to Free Cash.



**City of Quincy
Office of the City Clerk
Joseph P. Shea
1305 Hancock St
Quincy Ma 02169**

DATE: March 14, 2016
TO: Mayor Thomas P. Koch
FROM: Nicole Crispo, City Clerk
SUBJECT: New Voting Equipment

I am writing to request your support in our efforts to purchase new voting equipment.

We have gone out to bid and found LHS Associates meets all of the needs and requirements of the citizens of Quincy. It is our intention to purchase 33 Electronic Optical Scanning Voting Tabulators at the cost of \$173,400.00.

In addition to the voting machines request, I feel the need to replace the voting booths throughout the city. I have selected a new 4 station free standing voter privacy booth designed so the voter with or without disabilities are provided with privacy and independence. I request the city purchase 108 stations for a total of \$94,824.00.

In all I am requesting \$268,224.00 to improve the function of the election process.

Please advise me on or before May 1, 2016 as we are required to go before the City Council to adopt new voting equipment in the city according to MGL 54 CH 34.

Thank you,

INTRODUCED BY: **PRESIDENT KIRSTEN L. HUGHES**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-96

ORDERED:

April 04, 2016

Creation of New Council Committee:

Public Buildings Committee

BE IT ORDERED that the Quincy City Council creates a committee of five named Public Buildings Committee and that this committee be responsible for

INTRODUCED BY: **MAYOR THOMAS P. KOCH**

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-97

ORDERED:

April 04, 2016

Be it ordained that the City of Quincy accept the following gift upon the conditions attached and herein set forth:

DONOR	GIFT	PURPOSE
Body Extremes	\$100.00	D.A.R.E. Program

Deposit To: 31194 - 484000

QUINCY POLICE DEPARTMENT

GIFT ACCOUNT

MARCH 18, 2016

TO: The Quincy City Council


Please accept the following gift

PURPOSE: DONATION FOR DARE PROGRAM.
TOTAL AMOUNT \$100.00

ACCOUNT # 31194-484000

DONOR: BODY XTREMES

CONTACT: MICHAEL MILLER

 ADDRESS: 417 HANCOCK ST
QUINCY MA 02171


Paul Keenan
Chief Of Police



Quincy Police Department
1 Sea St.
Quincy, MA 02169
617-745-5735

To Resist Drugs and Violence

Donation to DARE: 100.00

Contact: Body Xtremes
 417 Hancock St.
 Quincy MA. 02171

INTRODUCED BY: **WARD TWO COUNCILLOR – BRAD L. CROALL**
WARD ONE COUNCILLOR – MARGARET E. LAFOREST

CITY OF QUINCY
IN COUNCIL

ORDER NO. 2016-98

ORDERED:

April 04, 2016

**Resolution Urging MassDEP to Reject
Chapter 91 License Application by Spectra Energy**

WHEREAS, on Monday March 28th 2016 the Massachusetts Department of Environmental Protection hosted a public hearing regarding Spectra Energy's application for a Chapter 91 waterways license; and

WHEREAS, the issuance of a Chapter 91 license requires the project have a water dependent use; and

WHEREAS, the proposed compressor station is being presented as an ancillary use; many compressor stations are built inland and thus water dependency is not essential; and

WHEREAS, issuance of this license would permanently eliminate public access to this site which would be in direct conflict with Mass DEP's Chapter 91 criteria; and

WHEREAS, issuance of this license would be a detriment to the Fore River estuary, wildlife habitat, marine life and our coastal economy; and

WHEREAS, issuance of the Chapter 91 license would allow the application to move forward with construction of multiple 7,700 HP gas compressor stations on the Weymouth side of Fore River;

THEREFORE BE IT RESOLVED, that the Quincy City Council oppose Spectra Energy's application to the Massachusetts Department of Environmental Protection for a Chapter 91 waterways license.



Department of Planning and Community Development
34 Coddington Street 3rd Floor, Quincy, Massachusetts 02169
Tel. (617) 376-1362 FAX (617) 376-1097
TTY /TDD (617) 376-1375



JAMES J. FATSEAS
Planning Director

THOMAS P. KOCH
Mayor

Quincy Planning and Community Development
Notice of Public Hearing – Acquisition Revolving Loan Fund

On or about **April 14, 2016** the City of Quincy Planning and Community Development Department (PCD) will submit to the U.S. Department of Housing and Urban Development a substantial amendment to its FFY15-19 Consolidated Plan and its FFY15 Annual Action Plan. The amendment pertains to the transfer of up to **\$750,000** in Community Development Block Grant (CDBG) funds from an existing CDBG Housing Rehabilitation Revolving Fund to a newly created CDBG Housing Acquisition Revolving Fund, as defined in 24 CFR 570.500(b). A public hearing on the matter will be held on **April 4, 2016 at 5:30 PM** in Historic City Hall, Lower Level located at 1305 Hancock Street, Quincy.

March 31, 2016

Quincy Park and Recreation Board

Meeting Agenda- **Recreation Department**

April 4, 2016 at 6:30pm in the Board Room, One Merrymount Parkway, Quincy, MA 02170

I.) APPROVE MINUTES OF PREVIOUS MEETING:

II.) CORRESPONDENCE:

A.) Usual and customary:

1. Council on Aging Board notice.
2. Notice of Bicycle Commission meeting.
3. Notice Shannon Grant Day on the Hill.

B.) Special:

1. From Janet Burke Mann foundation for the Arts.

III.) REPORTS FROM DIRECTOR AND COMMISSIONERS:

- A.) Director: After School, night and Saturday Gym Programs.
- B.) Director: Middle School and George Dunn basketball tournaments.
- C.) Director: MRPA State Conference and trade show.
- D.) Director: Shannon Grant Public Safety Day at the State House.
- E.) Director: 34th Annual Senior Olympics
- F.) Director: Boat repairs.

IV.) UNFINISHED BUSINESS:

- A.) Shannon Grant. Awarded Grant for 2016.
- B.) 7/11 donation for teamwork.
- C.) Accident Aug 10, 2010.
- D.) Mayors two year capital plan.
- E.) USA Future Stars meet.
- F.) FY 2017 Budget.
- G.) Fifty Days of Freedom.
- H.) Summer Application process.

V.) NEW BUSINESS:

- A.) American Red Cross, Advanced Life Saving Course over April school vacation.
- B.) Sports and More summer clinics and instructional workshops.
- C.) Indoor playground.
- D.) Pool Closing for re-grouting.
- E.) 65th Annual Flag Day Parade and Celebration.
- F.) Cleaner Greener Quincy Saturday May 7th.
- G.) Grand Lodge of Elks Distinguished Citizenship Award.
- G.) Any additional business.

VI.) EXECUTIVE SESSION IF NECESSARY.



**One Merrymount Parkway
Quincy, MA 02170
April 4, 2016**

I. Minutes

Minutes for the 7 March 2016 regular meeting presented for approval

II. Correspondence

a. General

III. Requests

a. Pageant Field

- Mark Hammil requesting Pageant Field on Sunday, August 14th for the Alanon Group "Inner Peace" which meets at the Quincy Mental Health Center. Full day rental.
- Born Again Evangelistic Outreach Ministry requesting Pageant Field for Saturday, September 3rd for a church picnic. Full day rental.
- Olivia Umoren requesting Pageant Field on Saturday, August 27th for a birthday party. Full day rental.
- Claire Brennan requesting Pageant Field for the 2nd annual "Feel the Beat" road race on Saturday, September 10th. Half day rental (9am-2pm).
- Wai Fan requesting Pageant Field for a family cookout on Sunday, July 3rd. Full day rental.
- Officer John Grazioso requesting Pageant Field for the 2016 D.A.R.E. summer program from July 11-15 and July 18-22.
- Vincent Penzo requesting Pageant Field for a family outing/80th birthday party on Saturday, October 8th. Full day rental.
- Lori Earl of This Star Won't Go Out requesting the use of Pageant Field T on Sunday, September 17th for a race/walk to raise money and awareness for childhood cancer. The family friendly 5k will also involve face painting, bean bag games, a photo booth ect. The event set up will start at 8am.

b. Fenno Street Basketball Courts

- Patrick Cronin requesting Fenno Street Basketball Courts and Tennis Courts on behalf of the Dennis Messing Memorial Fund to host a basketball tournament from May 27th-May 29th. May 27th 7pm-10pm, 28th from 8am-8pm, and the 29th from 9am-5pm.

c. Merrymount Park

- Aspen Dental requesting a parking location within Merrymount Park to provide free dental care to veterans on May 5th. The mobile dental truck will arrive at 5am for setup, and dental care will be provided from 9am-5pm. Will also set up a pop up tent for patient registration. Will work with local veteran organization to help book appointments.

d. Veterans Memorial Stadium

- Boston Crusaders and Inspire Arts and Music requesting Veterans Memorial Stadium for Thursday, August 4th for the marching band competition. The crusaders ask for exclusive use of Merrymount Park on the day of the performance.

e. Mitchell/McCoy, Welcome Young, Kincaide Field

- Quincy Women's Softball league requesting Mitchell/McCoy and Welcome Young field Monday-Friday May 2nd-September 2nd and Monday nights at Kincaide from May 16th-July 25th.

f. Boston Financial Softball

- Requesting the use of Kincaide Field for company softball on Thursday nights from 6pm-10pm-

IV. New Business

a. Letter to Houghs Neck Men's Softball

V Projects

- Teal Field

VI. Events

- Cleaner, Greener Quincy- May 7th

VII. Executive Session